To:14154713400

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02-12-14;11:43 ;From:ABP

AMENDMENT NO. 1

AMENDMENT NO. 1

The second sentence of Section 4.1 of the [Proposed] Stipulated Consent Judgment is modified and hereby amend to read as follows:

"ABP shall make one-half of the Payment 10 days after the Effective Date and the remaining one-half on or before 40 days after the Effective Date."

IT IS SO AGREED:

Current CEO or President

ENVIRONME	NTAL RES	EARCH	CENTER
		27.5	

Chris Hopfinstall, Executive Director

Dated: 2/6/2014

AMERICAN BOTANICAL PHARMACY, INC.

Date

Dated: $\frac{Z}{10}$

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